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DECLARATION AIND POWER OF ATTORNEY FOR PATENIT APPLIC IN THE UNITED STATES PATEINT AN

As a below it med liventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name, and I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the rubject matter which is claimed and for which a patent is sought on the INVENTION ENTITLED SUBSTRATE MATERIAL FOR MOUNTING

SEMICONDUCTOR DEVICE, SUBSTRATE FOR MOUNTING A SEMICONDUCTOR DEVICE, SEMICONDUCTOR DEVICE the specification of which (CHECK applicable BOX(ES)) AND METHOD OF PRODUCING THE SAME -> [] is attached hereto. as U.S. Application No. 0_/ -> [X] was filed on <u>June 13, 1997</u> BOX(ES) -> [] was filed as PCT International Application No. PCT/ -> -> and (if applicable to U.S. or PCT application) was amended on I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information known to me to be material to patentability, as defined in 37 C.F.R. 1.56: I hereby claim foreign priority benefits under 35 U.S.C.119/365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate filed by me or my assignee disclosing the subject matter claimed in this application and having a filing date (1) before that of the application on which priority is claimed, or (2) if no priority claimed, before the filing date of this application: Date Patented Priority Claimed PRIOR FOREIGN APPLICATION(S) Date first Laidor Granted Yes Dav/MONTH/Year Filed <u>No</u> open or Published Country Number ٠X 14/June/1996 P.Hei.8-175730 Japan Х 3/April/1997 Japan P.Hei.9-84906 X 9/May/1997 P.Hei.9-136164 Japan I hereby claim domestic priority benefit under 35 U.S.C.120/365 of the indicated United States applications listed below and PCT international applications listed above or below and, if this is a continuation-in-part (CIP) application, insofar as the subject matter disclosed and claimed in this application is in addition to that disclosed in such prior applications. I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 C.F.R. 1.56 which became available between the filing date of each such prior application and the national or PCT international filing date of this application: ij Priority Claimed PRIOR U.S. PROVISIONAL, NONPROVISIONAL AND/OR PCT APPLICATION(S) Status pending, abandoned, Yes. Dav/MONTH/Year Filed No Application No. (series code/serial no.) Q Ш M.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint Cushman Darby & Cushman Intellectual Property Group of Pillsbury Madison & Sutro LLP, 1100 New York Avenue, N.W., Ninth Floor, East Tower, Washington, D.C. 20005-3918 telephone number (202) 861-3000 (to whom all communications are to be directed), and the below-named persons (of the same address) individually and collectively my attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and with the resulting patent, and I hereby authorize them to delete names/numbers below of persons no longer with their firm and to act and rely on instructions from and communicate directly with the person/assignee/attorney/firm/ organization who/which first sends/sent this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct the above Firm and/or a below attorney in writing to the contrary.

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DECLARATION AND POWER OF ATTORNEY (continued) ADDITIONAL INVENTORS:

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OR ADDITIONAL INVE	NTORS, check box	and attach sheet with	same information and signa	turn and date to
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